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General Meeting

**PANDORA INVESTMENTS PUBLIC LTD**

PND

**PND - Annual General Meeting - 25.05.2019**

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Attachment:

1. **PND - Annual General Meeting - 25.05.2019**

**Non Regulated**

Publication Date: 27/05/2019

# PANDORA INVESTMENTS PUBLIC LTD



## ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE DATED 27.5.2019

On 25<sup>th</sup> July 2019, 10:30a.m. the Annual General Meeting of Pandora Investments Public Ltd has taken place at the Coral Beach & Resort in Peyia, Paphos, whereby:

1. The activities of the Board of Directors and the financial Results for the year ending on 31<sup>st</sup> December, 2018 were considered.
2. Messrs Costas Petrides, Anna Papantoniou and Stelios Sivitanides were re-elected as members of the Board of Directors

Stavros Leptos  
Secretary